

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, May 2, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1.	C.F.	310969	Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.	INTRODUCED May 2, 2011 (Conlin)
2.	C.F.	311489	Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.	INTRODUCED May 2, 2011 (Conlin)

TRANSPORTATION COMMITTEE:

3.	C.F.	309496	Petition of 4700 California Avenue, LLC to vacate a subterranean portion of the alley in Block 1, Scenic Park Addition to the City of Seattle.	GRANT AS CONDITIONED (Rasmussen)
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			COMMITTEE RECOMMENDATION
	NUMBER	DESCRIPTION	
4.	C.B. 117153	Relating to certain steam mains and appurtenances in, under, and across East Columbia Street from 12th Avenue to 14th Avenue and 14th Avenue from East Columbia Street to East Jefferson Street; amending Ordinance 96719, as amended by Ordinances 119162 and 121855, updating the insurance and bond requirements, and amending the annual fee; renewing the term of the permit to the Seattle University; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen)
5.	C.B. 117154	Relating to a pedestrian tunnel under and across Minor Avenue, between Columbia and Marion Streets, amending Ordinance 113238, as previously amended by Ordinances 121494 and 121855, updating the insurance and bond requirements, and amending the annual fee; renewing the term of the permit to Swedish Health Services; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen)
6.	C.B. 117155	Relating to a pedestrian tunnel under and along the easterly side of Broadway at East Cherry Street, amending Ordinance 115021, as amended by Ordinances 121493 and 121855, to update the insurance and bond requirements, and amend the annual fee; renewing the term of the permit to the Swedish Health Services; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen)

			COMMITTEE RECOMMENDATION
	NUMBER	DESCRIPTION	
7.	C.B. 117159	Relating to street use; adding new Sections 11.14.203 and 11.14.447; amending Section 3.12.030 of the Seattle Municipal Code to authorize the Director of Transportation to designate public places or portions of public places as festival streets, to recommend the designation of public places or portions of public places as pedestrian plazas, and to regulate the use thereof; and amending the Seattle Department of Transportation Street Use Fee Schedule to establish a festival street permit type.	PASS (Rasmussen)
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>			
8.	C.F. 311446	Appointment of Mindy Black as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
9.	C.F. 311447	Appointment of Stephen Yamada-Heidner as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
10.	C.F. 311448	Appointment of Mathew Albores as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
11.	C.F. 311449	Appointment of Daniel L. Skaggs as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
12.	C.F. 311450	Appointment of David Neiman as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
13.	C.F. 311451	Appointment of Jerry Coburn as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
14.	C.F. 311452	Appointment of Martine Zettle as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
15.	C.F.	311496	Appointment of Amoreena R. Miller as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
16.	C.F.	311497	Appointment of Chip Wall as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
17.	C.F.	311498	Appointment of Christina Pizana as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
18.	C.F.	311360	Reappointment of Lipika Mukerji as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
19.	C.F.	311361	Reappointment of Brian Scott as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
20.	C.F.	311362	Reappointment of Wolf Saar as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
21.	C.F.	311363	Reappointment of Lisa Picard as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
22.	C.F.	311411	Reappointment of Peter Krech as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
23.	C.F.	311412	Reappointment of Robin Murphy as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
24.	C.F.	311413	Reappointment of Norma Tompkins as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
25.	C.F.	311414	Reappointment of David R. Delfs as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw, Burgess)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>				
26.	C.F.	311466	Appointment and Oath of Office of Richard C. Hooper as Director of the Office of Housing.	CONFIRM (Licata, Rasmussen)
27.	C.F.	311397	Appointment and Oath of Office of Vincent E. Kitch as Director of the Office of Arts and Cultural Affairs.	CONFIRM (Licata, Rasmussen)
28.	Res.	31292	Regarding services for homeless people who may not currently be served by the existing shelter system; and creating a work plan and timeline for analyzing alternatives and recommending actions that meet the long term housing and immediate survival and safety needs of homeless people who do not have access to safe shelter.	ADOPT (Licata, Clark, Conlin, Godden, O'Brien, Rasmussen)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible;
Print and communications access provided on request. Call 206-
684-8888 (TDD: 206-233-0025) for further information.

